

PERRY COUNTY COUNCIL MINUTES –November 26, 2013

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: President Steve Goodson, Stan Goffinet, Dianna Rudolph, Chet Mathena, Jim Adams, Jody French and Ron Crawford, Sr. A media representative from the Perry County News was also present.

COUNTY COUNCIL REDISTRICTING

County Attorney, Chris Goffinet, attended the meeting to inform council members that the Commissioners had received information in October that the 4 County Council Districts needed to be adjusted. The State law requires that the districts have equal population and at this time the numbers are way off. Chris explained that he along with the County Clerk, Election Deputy Clerk, County Auditor, and County Administrator had been working on getting the districts more in line. The State Law requires that each district be compacted, cannot cross precinct lines, each precinct has to touch and they have to have equal population. Chris stated that if these change are not made by the County Commissioners the county could be sued. The commissioners will present the information to the public on the 2014 proposed district changes at their December 6th meeting. They will hold a meeting on December 16th at 6:00 p.m. for public input on the district changes. He explained that the commissioners have the final decision on these changes, but wanted the council members to be aware of the changes. After the changes are approved by the commissioners the State Election Division will be notified, and the Clerks office will have to give notice to all affected voters.

APPROVAL OF MINUTES

The minutes from the meetings of September 16th and 19th, October 1st, 2nd, and 3rd along with the October 24th minutes had been mailed to council members for their review. Jim made the motion to approve the September 16th minutes and Stan seconded the motion. Motion carried 7-0. Stan made the motion to approve the September 19th minutes and Jim seconded the motion. Motion carried 7-0. Jim made the motion to approve the minutes of the budget sessions of October 1st, 2nd and 3rd. Jody seconded the motion and motion carried 7-0. Jim made the motion to approve the October 24th minutes and Chet seconded the motion. Motion carried 7-0.

TRANSFERS

The County Council had several transfer requests before them within the County General Fund as follows:

County Auditor, Connie Berger, requested a transfer of \$907.00 from Clerical Assistant to Computer Ethernet Switch within the Auditor's budget.

County Treasurer, Judy Pund, requested a transfer of \$907.00 from Tax Statement Mailing to Computer Ethernet Switch within the Treasurer's budget.

County Recorder, Mary Lee Smith, requested a transfer of \$250.00 from Telephone with \$150.00 going to Office Supplies and \$100.00 for Copy Paper within the Recorder's budget.

Sheriff Lee Chestnut had the following requests within the Sheriffs budget; \$1,000.00 from Deputies Holiday Pay with \$800.00 going to Training and \$200.00 for Tires. \$1,500 from 3rd Police Officer Salary and \$500.00 from Deputies Holiday Pay going to Gas and Oil Police Cars in the amount of \$2,000.00.

The Perry County Extension Office requested the following transfers within their budget; \$700.00 from Equipment Repair; \$735.00 from Computer Upgrade Lease; \$700.00 from Copy Machine Maintenance; \$1,500.00 from Office Supplies and \$496.00 from County Car Expense & Gas to New Equipment in the amount of \$4,131.00.

The Perry County Board of Commissioners requested a transfer of \$61.00 from Part-time Administrator Salary to Commissioners Salary.

Judge Lucy Goffinet requested a transfer of \$402.00 from Chief Probation Officer Salary to Lodging & Meals for Jurors within the Circuit Court Budget. This transfer was

missed when motion was made so later in the meeting Stan made a motion to approve the request and Jim seconded the motion. Motion carried 7-0.

Sheriff Lee Chestnut requested the following transfer from within the Jail budget; \$9,000.00 from Jail Officers Salary as follows \$3,700.00 to Medical Service Contract; \$3,500.00 to Utilities; \$1,200.00 to Bedding and \$600.00 to Inmate Clothing.

Perry County Assessor, Mendy Lassaline, requested a transfer in the amount of \$907.00 from Travel to Computer Ethernet Switch within the Sales Disclosure – County Share Fund.

The Perry County Commissioners requested a transfer of \$7,000.00 from Weather Emergency Fund Expenses to Computer Equipment & Software within the Cumulative Capital Development Fund.

Sheriff Lee Chestnut requested a transfer of \$92.00 from Office Supplies to Postage within the Sex & Violent Offenders Administration fund.

Judge Lucy Goffinet, requested a transfer from Furniture & Fixtures to Maintenance Contracts in the amount of \$100.00 within the Supplemental Adult Probation Fund.

Dianne made the motion to approve all transfers as requested and Jim seconded the motion. Motion carried 3-0.

TRANSFER APPROPRIATION ORDINANCE

CC-13-11

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 907.00

FROM:	ACCOUNT #1000-002-1000.16	
	CLERICAL ASSISTANT	
TO:	ACCOUNT #1000-002-4000.46	
	COMPUTER ETHERNET SWITCH	\$ 907.00
WITHIN:	AUDITOR BUDGET	

TRANSFER \$ 907.00

FROM:	ACCOUNT #1000-003-3000.12	
	TAX STATEMENT MAILING	
TO:	ACCOUNT #1000-003-4000.46	
	COMPUTER ETHERNET SWITCH	\$ 907.00
WITHIN:	TREASURER BUDGET	

TRANSFER \$ 250.00

FROM:	ACCOUNT #1000-004-3000.23	
	TELEPHONE	\$ 250.00
TO:	ACCOUNT #1000-004-2000.11	
	OFFICE SUPPLIES	\$ 150.00
TO:	ACCOUNT #1000-004-2000.42	
	COPY PAPER	\$ 100.00
WITHIN:	RECORDER BUDGET	

TRANSFER \$ 1,000.00

**FROM: ACCOUNT #1000-005-1000.25
DEPUTIES HOLIDAY PAY \$ 1,000.00**
**TO: ACCOUNT #1000-005-3000.97
TRAINING \$ 800.00**
**TO: ACCOUNT #1000-005-2000.32
TIRES \$ 200.00**
WITHIN: SHERIFF BUDGET

TRANSFER \$ 2,000.00

**FROM: ACCOUNT #1000-005-1000.14
3RD POLICE OFFICER SALARY \$ 1,500.00**
**FROM: ACCOUNT #1000-005-1000.25
DEPUTIES HOLIDAY PAY \$ 500.00**
**TO: ACCOUNT #1000-005-2000.31
GAS & OIL POLICE CARS \$ 2,000.00**
WITHIN: SHERIFF BUDGET

TRANSFER \$ 4,131.00

**FROM: ACCOUNT #1000-011-3000.62
EQUIPMENT REPAIR \$ 700.00**
**FROM: ACCOUNT #1000-011-3000.81
COMPUTER UPGRADE LEASE \$ 735.00**
**FROM: ACCOUNT #1000-011-3000.82
COPY MACHINE MAINTENANCE \$ 700.00**
**FROM: ACCOUNT #1000-011-2000.11
OFFICE SUPPLIES \$ 1,500.00**
**FROM: ACCOUNT #1000-011-2000.31
COUNTY CAR EXPENSE & GAS \$ 496.00**
**TO: ACCOUNT #1000-011-4000.41
NEW EQUIPMENT \$ 4,131.00**
WITHIN: PERRY COUNTY EXTENSION OFFICE BUDGET

TRANSFER \$ 61.00

**FROM: ACCOUNT #1000-068-1000.12
PART-TIMEADMINISTRATOR SALARY**
**TO: ACCOUNT #1000-068-1000.11
COMMISSIONERS' SALARY \$ 61.00**
WITHIN: COMMISSIONERS BUDGET

TRANSFER \$ 402.00

**FROM: ACCOUNT #1000-232-1000.21
CHIEF PROBATION OFFICER SALARY**
**TO: ACCOUNT #1000-232-3000.97
LODGING & MEALS FOR JURORS \$ 402.00**
WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 9,000.00

**FROM: ACCOUNT #1000-380-1000.15
JAIL OFFICERS SALARY \$ 9,000.00**
**TO: ACCOUNT #1000-380-3000.11
MEDICAL SERVICE CONTRACT \$ 3,700.00**
**TO: ACCOUNT #1000-380-3000.51
UTILITIES \$ 3,500.00**
**TO: ACCOUNT #1000-380-4000.51
BEDDING \$ 1,200.00**
**TO: ACCOUNT #1000-380-4000.53
INMATE CLOTHING \$ 600.00**
WITHIN: JAIL BUDGET

SALES DISCLOSURE –COUNTY SHARE FUND

TRANSFER \$ 907.00

**FROM: ACCOUNT #1131-008-3000.22
TRAVEL
TO: ACCOUNT #1131-008-4000.46
COMPUTER ETHERNET SWITCH \$ 907.00
WITHIN: ASSESSOR BUDGET**

CUMULATIVE CAPITAL DEVELOPMENT FUND

TRANSFER \$ 7,000.00

**FROM: ACCOUNT #1138-161-3000.91
WEATHER EMERGENCY FUND EXPENSES
TO: ACCOUNT #1138-161-4000.55
COMPUTER EQUIPMENT & SOFTWARE \$ 7,000.00
WITHIN: COURTHOUSE BUDGET**

SEX & VIOLENT OFENDERS ADMINISTRATION FUND

TRANSFER \$ 92.00

**FROM: ACCOUNT #1192-005-2000.11
OFFICE SUPPLIES
TO: ACCOUNT #1192-005-3000.21
POSTAGE \$ 92.00
WITHIN: SHERIFF BUDGET**

SUPPLEMENTAL ADULT PROBATION FUND

TRANSFER \$ 100.00

**FROM: ACCOUNT #2100-232-4000.41
FURNITURE & FIXTURES
TO: ACCOUNT #2100-232-3000.62
MAINTENANCE CONTRACTS \$ 100.00
WITHIN: CIRCUIT COURT BUDGET**

ADOPTED THIS 26TH DAY OF NOVEMBER, 2013.

NAY

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STEVE GOODSON /S/
STAN GOFFINET /S/
DIANNE RUDLOPH /S/
CHESTER MATHENA /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR /S/

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry Circuit Court Judge, Lucy Goffinet requested an additional appropriation request for Per Diem – Petit Jury in the amount of \$7,500.00 within the Circuit Court budget in the County General Fund. Lucy explained that the request could be reduced to \$4,500.00. Jim made the motion to approve the request in the amount of \$4,500.00 and Chet seconded the motion, and motion carried 7-0.

Judge Lucy Goffinet also requested the following additional appropriation requests within the Supplemental Adult Probation fund; \$750.00 for Bailiff Salary; \$636 for Guardian Ad Litem and \$458.00 for Training and Education. Lucy reported that the amount requested for the Bailiff Salary could be reduced to \$150.00. Stan made the motion to approve the request in the amount of \$1,244.00 and Dianne seconded the motion. Motion carried 7-0.

The Perry County Prosecutor requested the following additional appropriation request within the Pretrial Diversion Fund: \$500.00 for Office Supplies and \$2,000 for Deposition Expenses. Dianne made the motion to approve the request and Stan seconded the motion. Motion carried 7-0.

Perry Circuit Court Judge, Lucy Goffinet, requested an additional appropriation for Compensation Pauper Attorney in the amount of \$ 31,500.00 from within the Riverboat Revenue Sharing Fund. Jim made the motion to approve the request and Chet seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 13-CC-11

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY CIRCUIT COURT</u>				
#1000-232-1000.36 PER DIEM – PETIT JURY	\$ 7,500.00	\$ 4,500.00	7	0
COUNTY GENERAL FUND TOTAL:	\$ 7,500.00	\$ 4,500.00		

SUPPLEMENTAL ADULT PROBATION FUND

<u>PERRY CIRCUIT COURT</u>				
#2100-232-1000.25 BAILIFF SALARY	\$ 750.00	\$ 150.00	7	0
#2100-232-3000.17 GUARDIAN AD LITEM	\$ 636.00	\$ 636.00	7	0
#2100-232-3000.91 TRAINING AND EDUCATION	\$ 458.00	\$ 458.00	7	0
SUPPLEMENTAL ADULT PROBATION FUND TOTAL:	\$ 1,844.00	\$ 1,244.00		

PRETRIAL DIVERSION FUND

PERRY CO PROSECUTOR

#2502-009-2000.11	\$ 500.00	\$ 500.00	7	0
OFFICE SUPPLIES				
#2502-009-3000.12	\$ 2,000.00	\$ 2,000.00	7	0
DEPOSITION EXPENSES				

PRETRIAL DIVERSION

FUND TOTAL: \$ 2,500.00 \$ 2,500.00

RIVERBOAT REVENUE SHARING FUND

PERRY CIRCUIT COURT

#7303-232-3000.11	\$31,500.00	\$ 31,500.00	7	0
COMPENSATION PAUPER				
ATTORNEY				

RIVERBOAT WAGERING

FUND TOTAL: \$31,500.00 \$ 31,500.00

ADOPTED THIS 26TH DAY OF NOVEMBER, 2013.

NAY

AYE

STEVE GOODSON /S/
STAN GOFFINET /S/
DIANNE RUDLOPH /S/
CHESTER MATHENA /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR /S/

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

UPCOMING MEETING

Council members were reminded of the last meeting of the year scheduled for Thursday, December 19th at 4:30 p.m.

With no other business before the Council, Jim made a motion to adjourn the meeting. Jody seconded the motion. Motion carried 7-0, with adjournment at 5:00 p.m.

Minutes approved this 19th day of December, 2013.

President, Perry County Council

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*